

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

United States of America,

Plaintiff,

v.

1:22-cr-20108

Judge: Ludington, Thomas L.

MJ: Morris, Patricia T.

Filed: 03-01-2022

Eddie Earl Hendrickson,

Defendant.

Violation: 18 U.S.C. § 1349

(Conspiracy to Commit

Financial Institution Fraud)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

**(Conspiracy to Commit Financial Institution Fraud
in violation of 18 U.S.C. §§ 1344(1) and 1349)**

GENERAL ALLEGATIONS

At all times relevant to this Information:

1. Defendant EDDIE EARL HENDRICKSON was a resident of the State of Michigan, and more particularly, the Eastern District of Michigan.
2. PERSON A was a resident of the State of Michigan, and more particularly, the Eastern District of Michigan.

3. PERSON B was a resident of the State of South Carolina.
4. The financial institutions listed in paragraph 10 were financial institutions as defined in 18 U.S.C. § 20 whose deposits were then insured by the Federal Deposit Insurance Corporation.

THE CONSPIRACY

5. In or about December 2019, and continuing through in or about February 2020, said dates being approximate, in the Eastern District of Michigan, EDDIE EARL HENDRICKSON and PERSON A, a person whose identity is known to the United States Attorney, knowingly and voluntarily combined, conspired, confederated, and agreed together and with each other, to devise a scheme and artifice to defraud various financial institutions in order to obtain money, funds, and property owned by and under the control of the various financial institutions by means of false and fraudulent pretenses, representations, and promises, in violation of Title 18, United States Codes, Sections 1344 and 1349.

OBJECT OF THE CONSPIRACY

6. The object of the conspiracy was for EDDIE EARL HENDRICKSON and PERSON A to enrich themselves by unlawfully

using the identity of PERSON B in order to fraudulently obtain loans for the purchase of off-road vehicles, motorcycles, and motor vehicles.

MANNER AND MEANS OF THE CONSPIRACY

7. It was part of the conspiracy that PERSON A agreed to obtain, and obtained, without lawful authority, a means of identification of another person, that is, the stolen Social Security Number which rightfully belonged to PERSON B, whose name is very similar to that of EDDIE EARL HENDRICKSON.

8. It was further part of the conspiracy that PERSON A directed EDDIE EARL HENDRICKSON to knowingly and fraudulently present to various financial institutions the stolen Social Security Number of PERSON B as his own, for the purpose of fraudulently obtaining loans to finance the purchase off-road vehicles, motorcycles, and motor vehicles.

9. It was further part of the conspiracy that EDDIE EARL HENDRICKSON knowingly and fraudulently presented to various financial institutions, as his own, the stolen Social Security Number of PERSON B, provided to him by PERSON A, to obtain loans from

various financial institutions to finance the purchase off-road vehicles, motorcycles, and motor vehicles.

10. It was further part of the conspiracy that EDDIE EARL HENDRICKSON, on the dates and in the amounts specified below, knowingly and fraudulently presented to various financial institutions the stolen Social Security Number of PERSON B in order to fraudulently obtain loans for off-road vehicles, motorcycles, and motor vehicles, as set forth as follows:

	Date	Vehicle	Vendor	Financial Institution	Loan Amount
a.	12/23/2019	2019 Honda CRF 450 (Red/White)	Bay Cycle Sales	American Honda Financial Services	\$9,443.89
b.	12/23/2019	2020 Honda TRX 520 (Red/White)	Bay Cycle Sales	American Honda Financial Services	\$11,556.47
c.	12/28/2019	2020 Polaris Sportsman 570	Shiawassee Sports Center	Financial Plus Credit Union, Flint, MI	\$9,125.94
d.	12/28/2019	2020 Polaris Sportsman 570	Shiawassee Sports Center	Financial Plus Credit Union, Flint, MI	\$8,437.14

e.	12/30/2019	2012 Jeep Grand Cherokee	Brighton Chrysler, Dodge, and Jeep	Case Credit Union	\$21,658.00
f.	01/08/2020	2020 Polaris Outlaw-Gray/Lime	Shiawassee Sports Center	Security Credit Union	\$3,719.94
g.	01/08/2020	2020 Polaris Outlaw-Gray/Lime	Shiawassee Sports Center	Security Credit Union	\$3,719.94
h.	01/09/2020	2015 Ram 1500 Rebel	Brighton Chrysler, Dodge, and Jeep	Case Credit Union	\$26,267.64
i.	01/10/2020	2018 Dodge Charger	Automania LLC	PNC Bank	\$36,468.70
j.	01/13/2020	2019 Honda CRF 450 (Red/White)	Extreme Dodge/Truck	Citizens Bank	\$36,186.00
k.	01/14/2020	2019 Honda TRX90X	Genthe Power Sport	Citi Bank	\$3,796.48
l.	01/14/2020	2019 Honda TRX90X	Genthe Power Sport	Citi Bank	\$3,796.48
m.	01/14/2020	2019 Honda CRF 450R	Genthe Power Sport	American Honda Financial Services	\$10,044.36
n.	01/31/2020	2019 Honda CRF 450RX	Bay Cycle Sales	American Honda Financial Services	\$12,459.04

o.	02/18/2020	2019 Honda CRF 125FBL	Norde Ride Motor Sports	Citi Bank	\$4,400.00
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11. It was further part of the conspiracy that EDDIE EARL HENDRICKSON made no payments on the above listed loans.

12. It was further part of the conspiracy that after obtaining the vehicles listed above, EDDIE EARL HENDRICKSON and PERSON A would either retain the vehicles or sell the vehicles and keep the profits of their ill-gotten gains.

All in violation of Title 18, United States Code, Sections 1344 and 1349.

FORFEITURE ALLEGATIONS
Criminal forfeiture – 18 U.S.C. § 982(a)(2)

Upon being convicted of conspiracy to violate Title 18, United States Code, Section 1344, in violation of Title 18, United States Code, Section 1349, as alleged in this Information, defendant shall forfeit to the United States any property which constitutes, or is derived from, proceeds obtained directly or indirectly as a result of such violation, pursuant to Title 18, United States Code, Section 982(a)(2).

Substitute Assets: If the property described above as being subject to

forfeiture, as a result of any act or omission of defendant:

- (a) Cannot be located upon the exercise of due diligence;
- (b) Has been transferred or sold to, or deposited with, a third party;
- (c) Has been placed beyond the jurisdiction of the Court;
- (d) Has been substantially diminished in value; or
- (e) Has been commingled with other property that cannot be subdivided without difficulty;

It is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek to forfeit any other property of defendant up to the value of the forfeitable property described above.

Money Judgment: Upon being convicted of violating Title 18, United States Code, Section 1344 as alleged in this Information, defendant shall forfeit to the United States a sum of money equal to the amount representing the total amount of proceeds obtained as a result of his violation, pursuant to Federal Rule of Criminal Procedure 32.2, and

Title 18, United States Code, Section 982(a)(2).

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Dated: February 28, 2022

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: JMB

Case Title: USA v. Eddie Earl Hendrickson

County where offense occurred : Bay

Check One: **Felony** **Misdemeanor** **Petty**

- Indictment/ Information --- **no** prior complaint.
 Indictment/ ✓ Information --- based upon prior complaint [Case number: 21-mj-30395]
 Indictment/ Information --- based upon LCrR 57.10 (d) [*Complete Superseding section below*].

Superseding Case Information

Superseding to Case No: _____ **Judge:** _____

- Corrects errors; no additional charges or defendants.
 Involves, for plea purposes, different charges or adds counts.
 Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

February 28, 2022

Date

s/J. Michael Buckley

J. Michael Buckley
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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.